

July 26, 2001

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Jim Book, City of Glendale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, August 1, 2001 - 10:00 a.m.
MAG Office Building, Palo Verde Room
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation Systems (ITS) Committee will be held at the time and place noted above. **For members traveling by car, parking is available directly beneath the Compass Bank and tickets will be validated at the meeting. For those using transit the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack in the garage.** If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the July 5, 2001 Meeting Minutes</u>	2. Review and approve minutes of the July 5, 2001 meeting.
3. <u>Call to Audience</u>	3. For information.
An opportunity will be provided to members of the public to address the ITS Committee on ITS issues. Members of the public will be requested to not exceed a three minute period for their comments.	

4. Program Managers Report

The following items will be addressed:

- Freeway Service Patrol Program
- 511 Update
- AZTech Executive Committee
- TIP Schedule
- Presentations to WASHTO & Transportation Review Committee
- October meeting date changed to October 3rd

5. MAG ITS On-Call RFQ

A number of member agencies have expressed interest in utilizing the list of ITS On-Call consultants that will be generated through the forthcoming MAG ITS Request for Qualifications. The committee will be briefed on the likely process for developing the RFQ and ideas will be sought on how to improve the RFQ to maximize its usefulness to member agencies.

6. Status Reports by Committee Members of ITS Activities

Members of the Committee will be requested to report on related ITS activities in their area.

7. Next Meeting Date

The next meeting is scheduled for 10:00 a.m. on Thursday, September 6, 2001.

8. Adjournment

4. For information and discussion.

5. For information and discussion.

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6. For information and discussion.

7. For information.